

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on August 15, 2017 at 7:45 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Close, Ms. Greaves, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Also present were Mrs. Sullivan-Kriss, Mr. Rehman, Mr. Glasu, Mr. Mestecky, Mr. Vecchione, Ms. Girolamo and members of the staff and community.

Under **ROUTINE MATTERS** action was taken as follows:

Docket #7-30: The **MINUTES** of the Reorganization/Regular Business Meeting held on July 5, 2017 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-31: The **MINUTES** of the Audit Committee Meeting held on July 5, 2017, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-32: The **MINUTES** of the Special Business Meeting held on July 25, 2017, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, that

the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-33: The **TREASURER'S REPORT** for the month ended June 30, 2017, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #7-34: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended July 31, 2017, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows:

There were no reports given.

Under **SUPERINTENDENT'S REPORT** - Mrs. Sullivan-Kriss informed the Board and the community that the school calendars for the school year 2017-18 are in the mail; she introduced Joseph Pumo, the new Assistant Principal of the Middle School; roofing construction is ongoing and the teachers report in on September 1 and students begin September 5, 2017.

Ms. Brohm then opened the meeting for residents to address the Board.

Under **SUPERINTENDENT'S REPORT AND RECOMMENDATION** action took place as follows:

Docket #7-35: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Probationary Appointment(s)

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Ragucci, Christine	Reading	Literacy 5-12	\$76,369 6MA+30	9/1/17	9/1/20
Sackstein, Starr	Director of Humanities (Subject to NY State Certification)	SBL/SDL	\$120,000	9/13/17	9/13/21

Topic: Appointment of Interim Directors

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ganley, Theresa	Interim Director of Humanities	\$675/day	8/21/17 – 10/17/17
Morgan, Joanne	Interim Director of Pupil Personnel Services	\$750/day	9/2/17 – 6/30/18

Topic: Leave-Replacement Appointment

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Daily, Susan	Mathematics 7-12	\$49,873 1BA	9/1/17 – 11/30/17
Stanisci, Katrina	Pre K,K,1-6 English 7-9	\$76,506 7MA+15	9/1/17 – 11/30/17

Topic: Part Time Teaching Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
MacEachen, Joseph	Music Teacher MS (.4)	Music K-12	\$49,873 (pro-rated) 1BA	9/1/17-6/30/18
Tomao, Elizabeth	Science Teacher MS (.8)	Biology	\$62,267 (pro-rated) 3MA	9/1/17-6/30/18

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Buffolino, Nicole	Teaching Assistant George Washington	\$19.19/hr.	8/8/17
Flinn, Taylor	Special Ed Teacher High School	\$54,724	8/11/17
Lavin, Kimberly	School Monitor Chestnut Street	\$17.33/hr.	8/14/17

Topic: Intermittent Family Medical Leave of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Decina, Suzanne	Kindergarten teacher	9/1/17	6/30/18

Topic: Appointment of School Monitors

High School

<u>Name</u>	<u>Salary (plus negotiated increase)</u>
Lavrigata, Maria	\$17.33/hr. – Step 4
Marmara, Maryrose	\$17.33/hr. – Step 4
Squillante, Rosa	\$17.33/hr. – Step 4
Testani, Iris	\$17.33/hr. – Step 4

High School/Middle School

Anderson, Patricia	\$17.33/hr. – Step 4
--------------------	----------------------

Middle School

Frery, Denise	\$17.33/hr. – Step 4
Kutchko, Patricia	\$17.33/hr. – Step 4
LaMarca, Patricia	\$17.33/hr. – Step 4

George Washington

DeVito, Antonella	\$17.33/hr. – Step 4
Gnolfo, Donna	\$15.88/hr. – Step 2
Guarascio, Kim	\$17.33/hr. – Step 4
Lazarich Kori	\$15.88/hr. – Step 2
McAvoy, Leslie	\$17.33/hr. – Step 4
McCartney, Lorri	\$17.33/hr. – Step 4
Migliaccio, Sylvia	\$17.33/hr. – Step 4
Oppedisano, Sandra	\$17.33/hr. – Step 4
Pavonetti, Katrina	\$15.88/hr. – Step 2
Piccirillo, Lucia	\$17.33/hr. – Step 4
Ribeiro, Concetta	\$17.33/hr. – Step 4
Schinina, Ann	\$17.33/hr. – Step 4

Cornwell Avenue

Awad, Sana	\$17.33/hr. – Step 4
Cosmas, Soteroula	\$17.33/hr. – Step 4
Fitch, Jamie	\$15.88/hr. – Step 1
Hanna, Milianna	\$17.33/hr. – Step 4
Imperioli, Frances	\$17.33/hr. – Step 4
Lee, Jean	\$17.33/hr. – Step 4
Madlik, Annmarie	\$17.33/hr. – Step 4
Mrakovcic, Dolores	\$16.43/hr. – Step 3
Spindel, Michelle	\$17.33/hr. – Step 4
Tavella, Sherry	\$17.33/hr. – Step 4

Chestnut Street

Avitabile, Jennifer	\$16.43/hr. – Step 3
Barbarito, Suzanne	\$17.33/hr. – Step 4
Frankini, Maribeth	\$17.33/hr. – Step 4
Kaval, Kristine	\$15.88/hr. – Step 2
Stelluto, Adrienne	\$17.33/hr. – Step 4
Stolls, Lena	\$17.33/hr. – Step 4

White, Rosalie \$17.33/hr. – Step 4

HANC

DeRita, Rosalie \$17.33/hr. – Step 4
Fodera, Mary \$17.33/hr. – Step 4

Topic: Per Diem Substitute Appointments

SUBSTITUTE NURSES – Salary - \$100.00 per day:

Cheung, Elisa
Samet, Shira

SUBSTITUTE MONITORS – Salary - \$10.11/hour:

Bascelice, Diane
Busch, Catherine
Campise, Daniela
Cascio, Yleana
Devito, Debra
Jones-Cagno, Kathleen
Lavin, Kimberly
Levine, Linda
Medina, Christine
Perlowitz, Debra
Rashid, Sayema
Russell, Elizabeth
Scolpino, Virginia
Venditto, Debra
Verderosa, Concetta

SUBSTITUTE CLEANERS – Salary - \$11.36/hr.

Ensminger, Raymond
Foley, Nancy
Gebora, Elvira
Romero, Miguel

SUBSTITUTE CLERICAL – Salary \$15.00/hr:

Barayev, Julia
Cavaliere, Zindy
Imperioli, Gina
Macchio, Hedwig
Russell, Elizabeth
Scolpino, Virginia
Seeley, AnaMaria

Topic: Per Diem Substitute Teacher Appointments

Melissa Banks	Robin Bazhdari
Dana Bergstein	Kayla Bettineschi
Christina Bove	Megan Britt
Amanda Brooks	Suzette Castillo
Zindy Cavaliere	Lora Cerrato
Evangeline Christodoulou	Michael Claps
Devon Cohen	Susan Daily
Louise DelGuidice	James DiGregorio
Paul Dooher	Sara Eivazi
Christine Fennes	Steven Ferrigno
Andrew Fogel	Hashana Gilliam

Robin Goren
 Catherine Guida
 Carol Hanson
 Kristy Hellmund
 Franklin Hurd
 Mara Karfinkel
 Aaron Koutsoukos
 Rachel La Gamba
 Elisa LiBretto
 Roberta Lutz
 Megan Maggio
 Jacqueline Marinelli
 Dennis Moriarity
 Dianne Nielsen
 Jamie-Lea Peyer
 Lisa Robotham
 Gregory Sanniez
 Ben Sherman
 Donna Thomas
 Tracy Thorne
 Sara Walden
 Janice Ziglar
 Polly Trocchia

Elizabeth Green
 Maria Hallford
 Diane Heckman
 Ellen Horton
 Cheryl Inserra
 Shelley Khan
 Rebecca LaBarca
 Anthony Lapelosa
 Andrew Liebowitz
 Joseph Magaraci
 Veronica Marchello
 Cheryl Mendelsohn
 Michelle Nadav
 Lavonie Peets
 Alida Rizzo
 Maria Salcedo-Hafker
 Ann Schinina
 Elaine Sweet
 Ila Thomas
 Teresa Tudisco
 Uzma Wasti
 Starr Sackstein

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Baron, Steven	Psychologist
Corrado, Jennifer	Special Education
D'Elia, Patricia	Reading
DiPasquale, Daniel	Music
Gould, Dina	Science
Gunyan, Nancy	Speech
Napolitano, Danielle	Elementary
Perri, Karen	Science
Schwartz, Stacey	Elementary
Weinstein, Daisy	World Languages

Topic: Summer Hours for Guidance Assistance

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Coughlin, Caitlin	Guidance Scheduling/ Parent Meetings	7/1/17 – 8/31/17	daily/hourly rate (5-day maximum)

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Averaimo, Melissa	Elementary Teacher CA	4MA+45	\$5,636	\$ 72,840	9/1/17
Cohen, Jill	Elementary Teacher AIS - GW	25MA+60	\$4,152	\$122,180	9/1/17
Cutrone, Diane	Special Ed Teacher High School	12MA+30	\$6,421	\$ 94,697	9/1/17
Dempsey, Sheila	Special Ed Teacher High School	5MA+15	\$5,524	\$ 70,621	9/1/17

D'Elia, Patricia	Reading Teacher Chestnut Street	9MA+30	\$6,085	\$ 85,533	9/1/17
D'Elia, Philip	Social Studies Teacher, HS	11MA+45	\$3,367	\$ 95,009	9/1/17
DiPasquale, Daniel	Music Teacher High School	7MA+45	\$5,972	\$ 82,341	9/1/17
Fuentes, Elizabeth	School Psychologist High School	3MA+60	\$5,636	\$ 72,142	9/1/17
Kaszubski, Jaclyn	Elementary Teacher GW	4MA+30	\$5,523	\$ 70,259	9/1/17
Konovitch, Sarah	Special Ed Teacher High School	3BA+30	\$4,937	\$ 59,798	9/1/17
LaRosa, Gina	Social Studies Teacher High School	7MA+60	\$2,918	\$ 85,259	9/1/17
Lawson, Jacqueline	English Teacher High School	7MA+45	\$5,972	\$ 82,341	9/1/17
Manfre, Maria	Elementary Teacher GW	4MA+45	\$2,581	\$ 72,840	9/1/17
Mayer, Elyssa	School Psychologist CA	4MA+45	\$2,581	\$ 72,840	9/1/17
Mills, Adam	Special Ed Teacher High School	9MA+30	\$6,085	\$ 85,533	9/1/17
Mottola, Jenna	Science Teacher Middle School	5MA+45	\$5,748	\$ 76,007	9/1/17
North, Melissa	Elementary Teacher CA	5MA+30	\$6,636	\$ 73,314	9/1/17
Phelan, Michelle	ENL Teacher CA/GW	3MA+15	\$5,299	\$ 64,736	9/1/17
Pietzak, Michelle	Reading Teacher CA	4MA+30	\$5,523	\$ 70,259	9/1/17
Scaturro, Michael	PE/Health Teacher Middle School	14MA+60	\$6,870	\$108,213	9/1/17
Schiavo, Debra	ENL Teacher CS	13MA+30	\$6,533	\$ 97,752	9/1/17
Spano, Christa	Reading Teacher Middle School	5MA+30	\$2,693	\$ 73,314	9/1/17
Torres, Erica	School Psychologist HS/MS	4MA+60	\$5,748	\$ 75,421	9/1/17
Towers, Dianna	Special Ed Teacher High School	5MA+45	\$5,748	\$ 76,007	9/1/17
Villacorta, Denis	Foreign Language High School	3MA+30	\$5,411	\$ 67,204	9/1/17

Walls, Miriam Special Ed Teacher 8MA+60 \$6,197 \$ 88,538 9/1/17
Middle School

Topic: Additional Summer Hours for CPSE/CSE Staff

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Boles, AnneMarie	Occupational Therapist	7/1/17 – 8/31/17	daily/hourly rate (1 additional day)
Hutt, Tracy	General Education Teacher	7/1/17 – 8/31/17	daily hourly rate (1 additional day)

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Cicalese, Thomas	Cleaner – GW	\$10.00/hr.	8/16/17-9/1/17

Docket #7-36: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved Extra Pay for Extra Responsibility is as follows:

Topic: Extra Pay for Extra Responsibility

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Bourazeris, Dean	Assistant Varsity Football Coach	\$6,475
Cundari, James	Girls’ JV Volleyball Coach	\$4,779
DiBenedetto, Nicholas	Assistant Boys’ JV Football Coach	\$4,779
Paul, Michael	Boys’ JV Football Coach	\$5,665

MIDDLE SCHOOL

Mery, Carlos	Boys’ Soccer Coach	\$3,416
Scaturro, Michael	Central Treasurer (Leave Replacement) Effective 9/1/17 – 12/1/17	\$2,411 (pro-rated)

MISCELLANEOUS

Karroll, Desiree	Mentor Trainer	\$100.00/hour. (10-hour maximum)
Oppedisano, Sandra	Sports Supervisor	prevailing supervision rate in WHEA contract

Topic: Extra Pay for Extra Responsibility Rescinded

<u>Name</u>	<u>Activity</u>
Allison, Tyree	Assistant Varsity Football Coach
Bourazeris, Dean	JV Football Coach
Paul Michael	JV Assistant Football Coach

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Hanna, Chad	Social Studies/ Writing Rubrics Grade 6-12	\$170.72 per day (5-hr. day – 1 day maximum)

Docket #7-37: There was no discussion.

Docket #7-38: Upon the motion of Mr. Trocchia, and seconded by Ms. Greaves and carried by six, the Board approved the Memorandum of Agreements with the Interim Director of Humanities, Theresa Ganley, and the Interim Director of Pupil Personnel Services, Joanne Morgan.

Docket #7-39: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved the Certification of Lead Evaluators of Administrators and Teachers to Patricia Sullivan-Kriss, Superintendent and Daniel Rehman, Assistant Superintendent for Curriculum.

Docket #7-40: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved the Certification of Lead Evaluators of Teachers to:

Joseph Cangemi
Alvaro Escobar
Adam Hopkins
Michelle Maron
Christopher Mistretta
Joanne Morgan
Michele Notti
Dina Reilly
Deanna Sinito
Faith Tripp

Docket #7-41: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board adopted the Parents' Bill of Rights for Data Privacy and Security 2017-18.

Docket #7-42: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the School and Library Tax Levies 2017-18.

Docket #7-43: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Agreement with WHEA.

Docket #7-44: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Contracts for Special Education/Consultant Services 2017-18 with the following: Access 7; Achieve Beyond; All About Kids; Alternative Tutoring; BAYADA Home Health Care; Blue Sea Educational Consulting, Inc.; Brookville Center for Children's Services; Martin DePorres School, Developmental Disabilities Institute; East Williston UFSD; Dr. Hillary Gomez; Harmony Heights; Home Care Therapies, LLC d/b/a Horizon Healthcare Staffing; Kurman-Tompkins LLC d/b/a All children's Therapy; LIDC Services Inc.; Manhasset UFSD; Maryhaven; Metro Therapy Inc.; New York Institute for Special Education; New York University/NYU Faculty Group Practice; NSSA/Martine Barrell School; North Shore Speech-Language Associates; Positive Behavior Support; Rockville Centre UFSD; St. James Tutoring; Vanderheyden Hall; Henry Viscardi School; Westbury UFSD and The Woodward Children's Center.

Docket #7-45: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Agreement with Long Beach City School District.

Docket #7-46: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Donations of 30 backpacks, 30 string bags, \$558.89 from Stop and Shop for the High School; \$11.64 from the Kula Foundation for the High School and \$5.94 from the Kula Foundation for Cornwell Avenue School.

Docket #7-47: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Individual Consultant Services Contract(s) for Professional Development with Consulting That Makes a Difference, PJD Investigations and Amy Benjamin Educational Services, as amended. The contracts with Deborah DeBetta and Distinctive Educator's Institute were rescinded.

Docket #7-48: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, that pursuant to the provisions of Chapter 853, Laws of 1976, as amended, the Committees on Special Education and Pre-School Education recommend to the Board of Education placement, change of placement, and transfers of students, identified by number only, in the school indicated.

The **REPORT OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

Docket #7-49: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #7-50: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the budgetary transfers.

Docket #7-51: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Free and Reduced Income Eligibility for the 2017-18 school year.

Docket #7-52: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the A La Cart Prices for the 2017-18 school year.

Docket #7-53: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Prices for Milk and Student Meals for the 2017-18 school year.

Docket #7-54: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Cafeteria Contract Extension for the 2017-18 school year with Aramark Education Services.

Docket #7-55: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Disposition of Equipment.

Docket #7-56: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Disposition of Textbooks.

Docket #7-57: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the contract with Nancy Nunziata as Pupil Transportation Consultant for the 2017-18 school year.

Docket #7-58: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the 2016-17 AS-7 Final Agreement.

Docket #7-59: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the 2017-18 AS-7 Initial Agreement.

Docket #7-60: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Use of Facilities as follows:

Chestnut Street

WH Chiefs Soccer	9/1/17 – 12/31/17 Monday-Friday 4:00 pm – Dusk Soccer Matches/Practice	Field
------------------	---	-------

WH Chiefs Soccer	9/1/17 – 12/31/17 Saturday 9:00 am – Dusk Soccer Matches/Practice	Field
------------------	--	-------

Cornwell Avenue

SEPTA	9/19/17 Monday 6:00 pm – 9:00 pm Back to School	Lobby
-------	--	-------

SEPTA	9/27, 10/25, 1/24/18 3/7/18, 5/2/18 Wednesday 7:00 pm – 9:30 pm Meetings	Library
YIWH	9/10/17 – 6/11/17 Sunday 7:30 pm – 10:00 pm Basketball	Gym
SEPTA	9/18/17 Monday 6:00 pm – 9:00 pm Back to School	Lobby
PTA	9/29/17 Friday 3:00 pm – 6:00 pm Parent Membership Student Festival	Basketball Court (black top)
<u>George Washington</u>		
WH Broncos	8/16/17 – 11/30/17 Monday – Friday 6:00 pm – 8:30 pm Football Practice	Field
WH Broncos	8/16/17 – 11/30/17 Saturday 8:00 am – 12:00 pm Football Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Sunday 9:00 am - Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Saturday 12:00 pm - Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Saturday 12:00 pm – Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Sunday 9:00 am – Dusk Soccer Matches/Practice	Field
SEPTA	9/6/17 Wednesday 6:00 pm – 9:00 pm Back to School	Lobby

PTA	9/25, 10/30, 11/27, 1/29/18 2/26/18, 3/26/18, 4/30/18, 5/21/18 & 6/11/18 Monday 7:00 pm – 10:00 pm Monthly Meetings	Cafeteria
PTA	10/6/17 Friday 3:00 pm – 6:00 pm Student Festival	Playground
<u>Middle School</u>		
WH Chiefs Soccer	9/1/17 – 12/31/17 Monday-Friday 6:00 pm – Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Saturday 3:00 pm - Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Sunday 9:00 am - Dusk Soccer Matches/Practice	Field
WH Basketball League	9/10/17 – 12/31/17 Sunday 7:00 pm – 10:00 pm Basketball Practice	Gym
Boy Scout Troop 240	9/14/17 Thursday 6:30 pm – 9:30 pm Recruitment table Back to School Night	Lobby
SEPTA	9/14/17 Thursday 6:30 pm – 9:30 pm Back to School	Hallway by Main Office
PTSA	9/14/17 Thursday 5:00 pm – 10:00 pm Spirit wear sale	Cafeteria
<u>High School</u>		
PTSA	9/7/17 Thursday 5:00 pm – 10:00 pm Spirit wear sale	Circle
YIWH	9/11/17 – 6/11/17 Monday 7:30 pm – 10:00 pm Basketball	Gym

Eagle Avenue

WH Chiefs Soccer	9/1/17 – 12/31/17 Monday - Friday 6:00 pm – Dusk Soccer Matches/Practice	Fields
WH Chiefs Soccer	9/1/17 – 12/31/17 Saturday/Sunday 9:00 am – Dusk Soccer Matches/Practice	Small Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Saturday 12:00 pm – Dusk Soccer Matches/Practice	Large Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Sunday 9:00 am – Dusk Soccer Matches/Practice	Large Field

Under **OLD BUSINESS** action was taken as follows:

There was no old business to be addressed.

Under **NEW BUSINESS** action was taken as follows:

Docket #7-61: Upon the motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by six, the Board approved the expense of Board Members and Administration to attend NSSBA’s Annual Resolutions Dinner on September 28, 2017.

Docket #7-62: Upon the motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by six, the Board approved the expense for technical assistance for the period August 14 through October 31, 2017 with CORE BTS Inc.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm addressed the Board with swaping the next two scheduled meetings to September 12, 2017 changing to the Policy Meeting and September 19, 2017 to the Regular Business Meeting. The Board voted unanimously to switch the two meetings.

Under **POLICY MEETING:**

Docket #7-28: Upon the motion of Ms. Close, seconded by Ms. Shinsato and carried by six, the Board discussed Policy 5163 – Food Service Account. It was unanimously agreed to approve the changes to the policy.

Ms. Brohm again opened the meeting for residents to address the Board.

At 8:07 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Close and carried by six, the Board adjourned to Executive Session for the purpose of receiving advice from counsel and to discuss personnel matters.

At 10:30 p.m., upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, Executive Session was adjourned.

Kathryn Girolamo, District Clerk